Lisbon History Center Foundation Board Meeting Minutes October 12, 2015

The meeting was called to order at 6:30 p.m.

Board members present: LaVonne Bova, Eric Yarbrough, Becky Bunting, Winnie Hosford, Doris McElmeel, Lu Ann Yarbrough, and Tony Moreland.

Approval of agenda and minutes was made by Lu Ann Yarbrough and seconded by Doris McEmeel. Motion carried.

The treasures report was discussed with the following bills to be paid. Alliant \$273.81, Windstream \$99.61, City of Lisbon \$47.18, Mt. Vernon Ace \$13.98, and Mt. Vernon Lisbon Sun \$30.00. A motion was made by Tony Moreland and seconded by Winnie Hosford to pay the bills. Motion carried.

The Mystery Theatre was discussed and the History Center is doing finger food.

Halloween pencils were purchased to give out for Halloween Town.

There was discussion on doing a mitten and hat tree at City Hall. It was decided to make a box for people to place the mittens and hats in. Eric Yarbrough will make flyers to be placed out in the community.

The motion was made by Eric Yarbrough and seconded by Doris McElmeel to adjourn the meeting. Motion carried and the meeting was closed at 7:30 p.m.

Respectfully submitted,

Tony Moreland